

Tuesday, November 14, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by The Reverend William "Blinky" Rodriguez, Communities in Schools, North Hills (3).

Pledge of Allegiance led by Joe Juarez, Commander, Post No. 2, Culver City, AMVETS (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)
Significant exposure to litigation (two cases) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scrolls to each of the County's Supervisorial Districts' "Teacher-of-the-Year," as arranged by all Supervisors.

Presentation of scroll to Gary Greenwood in recognition of his swimming achievement and fundraising efforts on behalf of the Sheila R. Veloz Breast Cancer Foundation at Henry Mayo Newhall Memorial Hospital, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to award-winning veteran Los Angeles photographer Haywood G. Galbreath, who will be a part of a four month long exhibit "A Photographic Reflection of Life in South Central Los Angeles During the Past 70 Years," beginning Wednesday, November 15, 2006 at the African American Museum, as arranged by Supervisor Burke.

Presentation of scrolls to sports organizations that participated in the 2006 award-winning exhibit "We're Great Sports" at the California State and Los Angeles County Fairs, and to those who also participated in the parade and expo, as arranged by Supervisors Yaroslavsky and Knabe.

Presentation of scroll to the students and teachers of Sun Valley Middle School, in recognition of their contributions to the 911 Five-Year Memorial Project and their dedicated efforts to ensure that the community always remembers and honors the sacrifice and lives lost on the tragic day of September 11, 2001, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. Jonathan Fielding, Director of Public Health congratulating him upon receipt of the prestigious Sedgwick Medal for 2006, awarded each year by the American Public Health Association to an individual who has demonstrated a remarkable record of service while working to further public health practice and knowledge, as arranged by Supervisor Yaroslavsky. (06-0093)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 14, 2006

9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Executive Director to execute one-year agreements with four firms to provide acoustical consulting services on a project-by-project, as-needed basis during the sound insulation of dwelling units in the Lennox and Athens communities (2), under the Commission's Residential Sound Insulation Program (RSIP), at an aggregate proposed maximum amount of \$1.2 million in RSIP funds, effective upon execution by all parties; find that proposed work is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (06-2812)

Execute amendments to the one-year agreements to extend the time of performance for a maximum of two years, in one-year increments and increase compensation by \$1,200,000 for the second year and \$800,000 for the third year, using RSIP funds; and

Execute amendments to the agreements in the amount of \$300,000 for the first year, \$300,000 for the second year, and \$200,000 for the third year, for any unforeseen costs and projects, using RSIP funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Award and authorize the Executive Director to execute construction contracts and all related documents with eight construction firms for completion of sound insulation improvements, as part of the Residential Sound Insulation Program, within 267 housing units in the unincorporated Lennox and Athens areas (2), in total amount of \$6,902,584.35, using Federal Aviation Administration, Los Angeles World Airports and Community Development Block Grant funds, allocated to the Second Supervisorial District, effective upon issuance of the Notice to Proceed, which will not exceed 60 days following Board approval; authorize the Executive Director to approve contract change orders not to exceed \$1,725,646.09 for any unforeseen project costs, using the same source of funds and to execute time extensions to the contracts without increasing the compensation amount; and find that improvements are exempt from the California Environmental Quality Act. (06-2814)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve amendment to loan agreement with Camino de las Flores, L.P. to increase the original amount of the HOME Investment Partnerships Program (HOME) loan by an amount up to \$250,000, from \$1,479,666 to a maximum of \$1,729,666 in HOME funds, for increased construction costs and permanent financing of the Camino de las Flores Apartments, to be located at 1074 S. Rowan Ave., and 1063 and 1073 S. Eastman Ave., unincorporated East Los Angeles (1); authorize the Executive Director to execute amendment to loan agreement and all necessary documents to subordinate the Commission's loan to permitted predevelopment, construction, and permanent financing, effective upon execution by all parties; and authorize the Executive Director to incorporate up to \$250,000 in HOME funds into the Commission's Fiscal Year 2006-07 approved budget. (06-2813)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2006. (06-2786)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 14, 2006
9:30 A.M.**

- 1-H.** Recommendation: Award construction contract to Sun Mechanical Company in amount of \$481,505, to complete asbestos pipe abatement and the installation of 298 wall furnaces at the Harbor Hills Family Housing Development, located 26607 S. Western Ave., City of Lomita (4), effective upon the issuance of the Notice to Proceed, not to exceed 30 days following Board approval; authorize the Executive Director to execute the contract and all related documents and to use a total of \$481,505 in Community Block Grant Funds Float Loan funds; and to approve construction contract change orders not to exceed \$120,377 for unforeseen project costs; and find that project is exempt from the California Environmental Quality Act. (06-2836)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2006. (06-2787)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 14, 2006**

9:30 A.M.

- 1-F.** Recommendation: Adopt resolution authorizing the sale and issuance of not to exceed \$400,000,000 in lease revenue refunding bonds to refinance prior obligations related to the County of Los Angeles 1996 Master Refunding Project, the 1997 Master Refunding Project, and the 2000 Antelope Valley Courthouse Project; and authorizing the execution and delivery of related documents required to issue the bonds and complete the refunding transaction. (Relates to Agenda No. 70) (06-2843)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2865)

Supervisor Molina

Yolanda Duarte-White+, Los Angeles County Historical Landmarks and Records Commission

Chief Administrative Officer & Chairman, Quality and Productivity Commission

William A. Sullivan, Quality and Productivity Commission

Community Clinic Association of Los Angeles County

Gloria Rodriguez, M.P.H., Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Los Angeles County Office of Education

Evangelina R. Stockwell, Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Los Angeles County Workforce Investment Board

Margaret Quinn, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution implementing Section 31680.8 of the California Government Code, added by AB 2366 (Runner), which allows public safety employees who were required to retire because of age, to be reemployed by the County and reinstated to active membership in the retirement system; and request the Sheriff and any other affected County department, to report back to the Board within two weeks on the policy and procedures for implementation of this Section; also consideration of Supervisor Yaroslavsky's request for the Sheriff to report back to the Board as to whether they are in favor of implementing this action. (Continued from meeting of 10-17-06 at the request of Supervisor Yaroslavsky) (06-2646)

APPROVED SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH TO GO ON RECORD IN SUPPORT OF THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO SEEK ADDITIONAL LEGISLATION THAT WOULD AUTOMATICALLY LIFT THE MANDATORY RETIREMENT AGE FOR SHERIFF'S EMPLOYEES HIRED PRIOR TO APRIL 1997, SIMILAR TO THOSE HIRED AFTER APRIL 1997.

[See Supporting Document](#)
[See Supporting Document](#)
[See Final Action](#)
[Supervisor Antonovich Substitute Motion](#)
[Video](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel, Registrar-Recorder/County Clerk and the Director of Military and Veterans Affairs to develop and report to the Board within 30 days on legislative language that will allow those serving in the military, who are called to active duty in the United States on short notice, to be able to cast an absentee/provisional/or faxed ballot allowing those votes to be made part of the official canvass; and direct the Chief Administrative Officer to work with the County's Legislative Analyst to identify a sponsor for this legislative bill. (06-2868)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for fatally shooting 24-year-old Andre Alexander Laurent on January 4, 2006 at approximately 8:30 p.m. at an Arco Gas Station in the City of Pomona. (06-2186)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Designate November 2006 as "Flood Safety Awareness Month" throughout Los Angeles County. (06-2873)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$600, excluding the cost of liability insurance, for use of Farnsworth Park for the AIDS Project Los Angeles, Inc.'s fundraising concert, to be held November 26, 2006. (06-2867)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 325 vehicles not to exceed \$5,525, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Department of Public Health, Office of AIDS Programs and Policy's "World AIDS Day" commemoration, to be held at the Dorothy Chandler Pavilion on December 1, 2006. (06-2851)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Sacramento to expand the scope of the County's legislative advocacy efforts, to include but not be limited to, seeking enactment of enhanced quality control and fraud mitigation measures in the CalWORKs Stage 2 and Stage 3 programs through the State Budget process. (06-2863)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Kristine Holmstedt, who sustained a gunshot wound to her head while on the front porch of her home on Jeanette Ave. in the City of Cerritos, on November 19, 2004, at approximately 8:30 p.m. (06-0455)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 12th Annual New Year's Carnival, to be held December 27, 2006. (06-2846)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the September 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0107)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 19

12. Joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer: Approve and authorize the Chief Administrative Officer to negotiate and execute a sole-source contract with Shay Bilchik to provide consultant services to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System, at a cost not to exceed \$865,000; and approve appropriation adjustment in amount of \$865,000 to cover cost for the consultant services. (Continued from meeting of 11-8-06 at the request of the Chief Administrative Officer) **4-VOTES** (06-2792)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH THE PRESIDING JUDGE OF JUVENILE COURT AND THE CHIEF PROBATION OFFICER TO NOVEMBER 21, 2006;
AND
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD RESPONDING TO THE FOLLOWING CONCERNS IN RELATION TO THE SOLE-SOURCE CONTRACT WITH SHAY BILCHIK FOR CONSULTANT SERVICES FOR THE COORDINATION AND PROVISION OF OVERALL LEADERSHIP AND EXPERTISE IN THE DEVELOPMENT OF A COUNTYWIDE REFORM AGENDA FOR THE LOS ANGELES COUNTY JUVENILE JUSTICE SYSTEM:

-- COST BREAKDOWN IN TERMS OF HOURS FOR MR. BILCHIK AND

EACH EXISTING OR PROPOSED OUTSIDE CONSULTANT;

- **COST FOR CORE STAFF PERSONNEL, AND/OR COST TO SUBSTITUTE CORE STAFF WITH STAFF AVAILABLE LOCALLY, INCLUDING TRAVEL EXPENSES;**
- **ENSURE THAT THE GOALS OF THE SOLE-SOURCE CONTRACTOR ARE ALIGNED WITH THE TERMS SET FORTH BY THE DEPARTMENT OF JUSTICE; AND**
- **INVESTIGATE THE POSSIBILITY OF THE DEPARTMENT OF JUSTICE EXTENDING THE DEADLINE SET FORTH DUE TO THE "GOOD-FAITH" EFFORT BEING EMPLOYED BY THE BOARD TO CORRECT THE ISSUES WITH RELATION TO THE COUNTY'S JUVENILE JUSTICE SYSTEM.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Yaroslavsky

13. Joint recommendation with the Directors of Coroner, Health Services, Mental Health and Public Health, the Fire Chief and the Sheriff: Accept, \$18,930,000 in grant funds from the 2006 Homeland Security Grant Program, with \$7,777,000 to be distributed to County entities and \$11,153,000 to be distributed to cities by the Los Angeles County Operational Area leader, to fund emergency prevention and preparedness and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism; approve appropriation adjustment in amount of \$18,930,000 to recognize funding from the grant in Fiscal Year 2006-07; authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000; also, acting as the governing body of the Consolidated Fire Protection District, accept transfer of \$1,866,000 in first responder grant funds; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. (Continued from meeting of 11-08-06 at the request of the Chief Administrative Officer) **4-VOTES** (06-2774)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Accept \$1,202,000 in grant funds from the Department of Homeland Security through the State's Office of Emergency Services, Emergency Management Performance Grant Program, with \$400,000 to be distributed to County Operational Area, Office of Emergency Management and \$802,000 to be distributed to the Disaster Management Area Coordinators, to fund personnel costs to mitigate, respond to, and recover from emergencies and disasters, whether natural or man-made; and approve appropriation adjustment in amount of \$1,202,000 to reflect grant funding for Fiscal Year 2006-07. (Continued from meeting of 11-8-06 at the request of the Chief Administrative Officer) **4-VOTES** (06-2773)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Award and instruct the Mayor to sign a contract with Octagon Risk Services, Inc., to provide claim administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program for a term of three years with a provision for four one-year renewal options; authorize the Chief Administrative Officer to approve and execute all renewal options, extensions, and change notices pursuant to the provisions of the contract; and instruct the Auditor-Controller to make payment for services, as appropriate under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund. (Continued from meetings of 10-31-06 and 11-8-06 at the request of the Chief Administrative Officer) (06-2594)

**APPROVED AGREEMENT NO. 75928 AS AMENDED TO INSTRUCT
THE CHIEF ADMINISTRATIVE OFFICER TO:**

- **LIMIT THE CONTRACT TO ONLY ONE YEAR AND THAT OPTIONS
TO EXTEND THE CONTRACT BE APPROVED BY THE BOARD; AND**
- **PROVIDE THE RESULTS OF THEIR ANNUAL AUDIT ON OCTAGON'S
PERFORMANCE FOR EACH YEAR OF THE CONTRACT, AND INCLUDE
INPUT FROM OCTAGON'S COUNTY CLIENT DEPARTMENTS AND ANY
CORRECTIVE ACTIONS THAT WILL BE IMPLEMENTED IN AREAS THAT
NEED FURTHER IMPROVEMENT.**

[See Supporting Document](#)
[See Final Action](#)
[Supervisors Molina and Knabe Motion](#)
[Video](#)
[Report](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Authorize the Chief Administrative Officer to release the second \$450,000 out of a total \$900,000 to the Weingart Center Association funded through one-time County general funds approved by the Board during budget deliberations, to ensure ongoing services to homeless individuals on Skid Row. (06-2838)

CONTINUED ONE WEEK TO NOVEMBER 21, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance extending the term of the electrical franchise granted to Southern California Edison Company through December 31, 2007; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 65) (06-2821)

APPROVED; AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO:

1. **INCLUDE UPDATED PROVISIONS RELEVANT TO TODAY'S ENVIRONMENT IN THE FUTURE NEGOTIATED FRANCHISE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY (GRAFFITI REMOVAL WITHIN 48 HOURS, REMOVAL OF POLES AND WIRING SIMULTANEOUSLY WITH THE UNDERGROUNDING OF UTILITIES, EXPEDITED PROJECT REVIEW FOR PROJECTS LOCATED ON COUNTY PROPERTY, AND THE OCCASIONAL USE OF STREET LIGHTS FOR DECORATIVE OBJECTS); AND**
2. **WORK WITH AFFECTED COUNTY DEPARTMENTS SO THAT THE NEW FRANCHISE AGREEMENT IS RESPONSIVE TO CURRENT COUNTY OPERATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2007; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 66) (06-2820)

APPROVED AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICE AND COUNTY COUNSEL TO:

1. **INCLUDE UPDATED PROVISIONS RELEVANT TO TODAY'S ENVIRONMENT IN THE FUTURE NEGOTIATED FRANCHISE AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY (GRAFFITI REMOVAL WITHIN 48 HOURS, REMOVAL OF POLES AND WIRING SIMULTANEOUSLY WITH THE UNDERGROUNDING OF UTILITIES, EXPEDITED PROJECT REVIEW FOR PROJECTS LOCATED ON COUNTY PROPERTY, AND THE OCCASIONAL USE OF STREET LIGHTS FOR DECORATIVE OBJECTS); AND**
2. **WORK WITH AFFECTED COUNTY DEPARTMENTS SO THAT THE NEW FRANCHISE AGREEMENT IS RESPONSIVE TO CURRENT COUNTY OPERATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance extending the term of the petroleum pipeline franchise granted to the United States of America, through December 31, 2007; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 67) (06-2822)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

BEACHES AND HARBORS (3 and 4) 20

20. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a three-year contract, plus two one-year extension options with North American at an aggregate annual cost of \$186,752.25, for armed security guard services at Dockweiler RV Campground and Chace Park facilities (4); and authorize the Director to increase the contract sum not to exceed 20% during each contract year for additional, unforeseen security services. (06-2829)

APPROVED; ALSO APPROVED AGREEMENT NO. 75923

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 21

21. Recommendation: Adopt findings and conditions and order approving modification to Special Permit Case No. 1404-(5) under Revocation/Modification proceedings, to authorize the continued operation and maintenance of Agua Dulce Airpark, a private commercial airport with appurtenant facilities located at 33638 Agua Dulce Canyon Rd., unincorporated community of Agua Dulce, Soledad Zoned District, a Regional Planning Commission Initiative. (On June 27, 2006, the Board indicated its intent to approve with revisions) (06-0628)

THE BOARD ADOPTED FINDINGS AND CONDITIONS AND ORDER APPROVING MODIFICATIONS TO SPECIAL PERMIT CASE NO. 1404-(5), WITH AN AMENDMENT TO CONDITION 44 TO INCLUDE ONLY “ALTERNATIVE ONE” AS CONTAINED IN THE CONDITIONS OF APPROVAL TO READ AS FOLLOWS:

- PERMITTEE SHALL DEVELOP HELICOPTER NOISE ABATEMENT PROCEDURES THAT WILL SERVE TO REDUCE NOISE EXPOSURE IN THE SURROUNDING COMMUNITY TO THE MAXIMUM EXTENT PRACTICABLE. THE PROCEDURES SHALL ADDRESS, AT A MINIMUM, HELICOPTER ARRIVAL AND DEPARTURE PROCEDURES, RECOMMENDED ALTITUDES AND SPEEDS FOR DIFFERENT PHASES OF FLIGHT OVER THE AIRPORT AND THE SURROUNDING AREA, AND RECOMMENDED ROUTES FOR OPERATING TO AND FROM THE AIRPORT. THE PERMITTEE SHALL DEVELOP THE HELICOPTER NOISE ABATEMENT PROCEDURES, AND MAKE ANY CHANGES IN THE PROCEDURES, IN CONSULTATION WITH A QUALIFIED, PROFESSIONAL NOISE CONSULTANT WITH SUBSTANTIAL RELEVANT EXPERIENCE.**
- THE PROCEDURES SHALL ALSO BE SUBJECT TO THE REVIEW AND APPROVAL BY THE DEPARTMENT, AND THE DEPARTMENTS OF PUBLIC WORKS AND HEALTH SERVICES, WHICH REVIEW SHALL BE BASED UPON HELICOPTER NOISE CONSIDERATIONS, AND WHICH APPROVAL SHALL NOT BE UNREASONABLY WITHHELD. PERMITTEE FURTHER SHALL COORDINATE WITH THE JUST-NAMED DEPARTMENTS ON THE PROCEDURES PRIOR TO IMPLEMENTATION AND SHALL PUBLISH AND DISTRIBUTE THE HELICOPTER NOISE ABATEMENT PROCEDURES TO EACH AND EVERY HELICOPTER PILOT USING THE AIRPORT. MOREOVER, THE PERMITTEE SHALL PROVIDE ADDITIONAL INFORMATION TO HELICOPTER PILOTS ON HELICOPTER NOISE ABATEMENT MEASURES MADE AVAILABLE BY HELICOPTER MANUFACTURERS OR HELICOPTER INDUSTRY GROUPS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

HEALTH SERVICES (Committee of Whole) 22 - 25

22. Joint recommendation with the Chief Administrative Officer: Establish Capital Project (C.P. No. 69574) in amount of \$280,000, to purchase and install a modular trailer for a Hub Clinic at Harbor-UCLA Medical Center (Harbor-UCLA) (2); approve appropriation adjustment to transfer funding of \$280,000 from the Fiscal Year 2006-07 Harbor-UCLA's operating budget to C.P. No. 69574 to fund the project; authorize the Director of Internal Services to proceed with the acquisition and installation of the modular trailer; and find that project is exempt from the California Environmental Quality Act. (06-2834)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute amendments to agreements for temporary medical personnel services to add new service categories, Electroencephalogram (EEG) equipment, on-call services for Nuclear Medicine, Ultrasound, EEG Technician services, and Psychiatric Social Worker (PSW) I and II, at an estimated annual net County cost of \$7,500 for EEG equipment and on-call services, and \$112,961 for PSW personnel, effective upon Board approval through June 30, 2008. (06-2811)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Authorize the Director to accept the following compromise offers of settlement for individual accounts for patients who received medical care at a County facility: (06-2790)

Harbor/UCLA - Account No. 7319748 in amount of \$10,000

LAC+USC - Various Accounts in amount of \$10,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Director to sign amendment to Memorandum of Understanding between the U.S. Department of the Navy and the County to allow the U.S. Navy to assign medical officers from the Naval Medical Center, San Diego to the County's LAC+USC Healthcare Network to receive training in the medical field of Dermatology, under the direct supervision of LAC+USC's physicians, with no exchange of money between parties, effective upon Board approval and remaining in effect until terminated by either party. (06-2806)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 26

26. Recommendation: Authorize the Director to purchase computer server equipment at an estimated one-time cost of \$700,000 for the eCAPs project to be located at the Local Recovery Center in Santa Ana, and the purchase of computer disk storage equipment at an estimated financed cost of \$4,737,000 to provide capacity for new projects, expansion for the growth of existing applications, and upgrade of the computer storage equipment at the Local Recovery Center for a total expenditure amount of \$5,437,000. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2827)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

MENTAL HEALTH (5) 27 - 28

27. Recommendation: Authorize the Department to develop and implement 14 directly operated Wellness Centers (WC) programs, located in strategic areas throughout the County, as part of the Department's over-all transformation from clinical services to a Recovery Model of community-based, client and family driven, recover-oriented services and supports at a Fiscal Year 2006-07 six month pro-rated WC cost, financed with State and Federal funding; authorize the Director to fill 133 ordinance positions/112.9 Full-Time Equivalents, in excess of what is provided for in the Department's staffing ordinance; approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$5,378,000 to increase spending authority for the implementation of the 14 WCs, fully funded with Fiscal Year 2005-06 unexpended Mental Health Services Act funding in the amount of \$4,249,000 and additional Federal Financial Participation Medi-Cal revenue in amount of \$1,129,000. (Continued from meeting of 11-8-06 at the request of the Director) **4-VOTES** (06-2766)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

28. Recommendation: Approve and authorize the Director to prepare and execute Legal Entity (LE) agreement with Tessie Cleveland Community Services Corporation (Tessie Cleveland CSC) to provide the program currently known as Special Service for Groups (SSG) South Los Angeles Family Center which includes a portion of the Augustus F. Hawkins/Tessie Cleveland CSC/SSG Children's Collaborative Program, for basic outpatient services, as well as short-term intensive day treatment, therapeutic behavioral services and school-based services, at an annual Maximum Contract Amount (MCA) of \$5,567,200, fully financed with State and Federal funding, effective December 1, 2006, with three automatic one-year renewal periods; and approve the following related actions: (06-2818)

Pending a subsequent Board action to sell the County-owned facility located at 8019 Compton Ave., Los Angeles (2), authorize the inclusion of conditions for the use of space in the Tessie Cleveland CSC LE agreement to enable Tessie Cleveland CSC to maintain the program at that site, free-of-charge, for program continuity and in consideration of the vital and unique mental health services provided to children and their families, with the provision to become inoperative only when the County sells the property;

Authorize a three month cash flow advance for Tessie Cleveland CSC, not to exceed one-seventh of the program's Fiscal Year 2006-07 funding, or \$463,900 per month, effective December 1, 2006; and

Authorize the Director to prepare and execute future amendments to the LE agreement provided that the County's total payments to the contractor under the agreement for the applicable fiscal year shall not exceed a change of 20% from the applicable revised MCA and any such increase shall be used to reflect program and/or policy changes.

CONTINUED ONE WEEK TO NOVEMBER 21, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 29

29. Recommendation: Adopt resolution authorizing the submission of an application to the State of California Resources Agency, California River Parkways Grant Program, for grant funding in amount of \$250,650 for the proposed Schabarum Regional Park Equestrian Bridge Installation Project under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), with a County match of \$50,130 provided from Park In-Lieu Fees for a total project cost of \$300,780; and authorizing the Director to accept grant funding upon award, conduct all negotiations, execute and submit all documents including the project grant agreement, amendments, and payment requests which may be necessary for the completion of the project; also find that project is exempt from the California Environmental Quality Act. (06-2815)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 30 - 31

30. Joint recommendation with the Chief Administrative Officer: Establish Capital Project (C.P. No. 86868) in amount of \$355,000, to refurbish a portion of the Monrovia Court for support staff office space related to the adjacent Monrovia Health Center (5); approve appropriation adjustment to transfer \$355,000 from the Department's Fiscal Year 2006-07 operating budget to fund C.P. 86868; and find that project is exempt from the California Environmental Quality Act. (06-2837)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Mayor to sign letter for transmittal to the State Department of Alcohol and Drug Programs (SDADP) advising SDADP of the County's decision to decline contracting with Hollywood and Vine Recovery Center (5). (06-2804)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 32

32. Recommendation: Authorize the Director to execute amendment to the GAIN Job Readiness and Career Planning Services contract with Los Angeles County Office of Education to provide additional services to comply with changes in the County's Welfare-to-Work program required by the reauthorization of Temporary Assistance to Needy Families and the 2005 Sanction Action Plan to reduce participant sanctions and to increase the Fiscal Year 2006-07 contract maximum from \$11,468,848 to \$13,136,898 effective November 1, 2006. (Continued from meetings of 10-17-06, 10-24-06 and 11-8-06 at the request of Supervisor Knabe) (06-2614)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 33 - 50

33. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a construction change order with McCarthy/Clark/Hunt, a Joint Venture, in amount not to exceed \$535,000, to provide for the revised equipment and specifications for the radio systems at LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). **4-VOTES** (06-2830)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt resolution to extend County aid in amount of \$595,600, to the City of Diamond Bar for the purpose of installing a traffic signal control system and associated communications equipment, which is of general County interest; approve and authorize the Director to execute a cooperative agreement with the City of Diamond Bar which provides for a project that consists of a traffic control system, the necessary communication conduit and closed circuit television cameras at designated locations in the City, at a total estimated project cost of \$700,600, funded by a Los Angeles County Metropolitan Transportation Authority Grant funds of \$516,400 and County matching funds in amount of \$79,200, with a City contribution of \$105,000; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (06-2808)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Director to refund Fiscal Year 2005-06 Garbage Collection and Disposal Service Fees to property owners in the Belvedere and Mesa Heights Garbage Disposal Districts (1 and 2), who utilized dumpster services during the entire Fiscal Year and submit a refund application to the Director no later than February 28, 2007, unless otherwise extended by the Director, under special circumstances on a case-by-case basis, with refund totals estimated to be \$610,000 for Belvedere, and \$78,000 for Mesa Heights. **4-VOTES** (06-2791)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Award and authorize the Director to execute three-year consultant services agreements with Dahl Taylor and Associates, Inc., Glumac and STV Inc., in amount not to exceed \$300,000 each for a total amount of \$900,000, to provide as-needed mechanical/electrical/plumbing engineering design and design review services for various County projects. (06-2807)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Award and authorize the Director to execute three-year consultant services agreements with seven contractors in amount not to exceed \$400,000 each, for a total amount of \$2.8 million, to provide as-needed architectural engineering design and design review services for various County projects. (06-2809)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Find that service contracts, as amended, will remain cost effective; approve and instruct the Mayor to sign amendments to the following three agreements with Urban Graffiti Enterprises, Inc., to expand the service areas for zero-tolerance graffiti abatement services (5), effective November 16, 2006 or upon Board approval, whichever occurs last; and find that additional work is exempt from the California Environmental Quality Act: (06-2819)

Agreement One - increases current contract by \$24,750 and by \$39,600 for each remaining option year;

Agreement Two - increases current contract by \$39,975 and by \$63,960 for each remaining option year; and

Agreement Three - increases current contract by \$30,000 and by \$48,000 for each remaining option year.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75503, SUPPLEMENT 2, 75504, SUPPLEMENT 1 AND 75505, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

39. Recommendation: Find that service contracts, as amended, will remain cost effective; approve and instruct the Mayor to sign amendments to the following three agreements with Superior Property Services, Inc., to expand the service areas for zero-tolerance graffiti abatement services (5), effective November 16, 2006 or upon Board approval, whichever occurs last; and find that additional work is exempt from the California Environmental Quality Act: (06-2849)

Agreement One - increases current contract by \$2,438 and by \$11,700 for each remaining option year;

Agreement two increases current contract by \$3,000 and by \$14,400 for each remaining option year; and

Amendment three increases current contract by \$2,438 and by \$11,700 for each remaining option year.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75924, 75925 AND 75926

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and instruct the Chair to sign agreement with the Los Angeles and San Gabriel Rivers Watershed Council, which provides for the District to provide a fixed total amount of \$625,000 in five annual disbursements of \$125,000 starting in Fiscal Year 2006-07, and for the Watershed Council to continue providing, performing and administrating tasks that include, but are not limited to periodic stakeholder meetings, providing technical advice, supporting and assisting the District in seeking potential funding sources, publication of newsletters and collaborating on geographic information services for various watershed issues. (06-2810)

APPROVED AGREEMENT NO. 75927

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, find that the following storm drain easements are no longer required for the purpose of the District and are excess easements; instruct the Chair to execute Quitclaim of Easement documents to the underlying fee owners and authorize delivery to the grantees: (06-2835)

Private Drain No. 2435-2-Parcel 2EX, Santa Clarita area (5), to The Newhall Land and Farming Company

Private Drain No. 2547-Parcel-2EX, Santa Clarita area (5), to Danny Leon Miller and Bertha Alisia Miller

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, approve grant of easement for sanitary sewer line purposes within Thompson Creek, City of Pomona (1), Parcels 98 and 103 (9,444± sq ft), located south of Foothill Blvd., along the east side of Thompson Creek, from the District to the City of Pomona; find that proposed grant of easement will not interfere with the use of Thompson Creek for any District purposes; and instruct the Chair of the District to sign the easement document and authorize delivery to the grantee; and find that action is exempt from the California Environmental Quality Act. (06-2847)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to execute a cost-sharing agreement with the U.S. Army Corps of Engineers (Corps), to fund a feasibility study to identify locations for environmental restoration and related projects in the Sun Valley Watershed (3), and to conduct business with the Corps on any and all matters related to the feasibility study; also

authorize the Director to pay the Corps an amount not to exceed \$1,000,000 in cash from the District's fund to cover the District's share of the total cost of the feasibility study estimated at \$2,500,000. (06-2831)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, approve the Fiscal Year 2006-07 Budget for the Watershed Conservation Authority which role is to facilitate the development and implementation of a comprehensive program to improve open space and recreational opportunities along the San Gabriel and Lower Los Angeles River Watershed areas that are consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation, in addition to being empowered to acquire and protect lands for watershed protection conservation, natural open space and recreational purposes. (06-2828)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt resolution of summary vacation for storm drain easement east of Soledad Canyon Dr., Acton (5); find that easement is no longer needed for present or prospective public use and is not useful as a nonmotorized transportation facility; and find that vacation is exempt from the California Environmental Quality Act. (06-2848)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and file Petition No. 117-806 (Puente St.) Covina Area (5), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceeding for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; authorize the Director to prepare and file an Engineer's Report; and find that actions are exempt from the California Environmental Quality Act. (06-2850)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-2839)

11319 Telechron Ave., Whittier (1)
7419 Teresa Ave., South San Gabriel (1)
13440 Sunshine Ave., Whittier (1)
742 Hoefner Ave., Los Angeles (1)
158 S. Dangler Ave., Los Angeles (1)
3744 Lanfranco St., Los Angeles (1)
1032 S. Alma Ave., Los Angeles (1)
4035 Eagle St., Los Angeles (1)
20414 Kenwood Ave., Torrance (2)
1952 East 130th Street, Compton (2)
9000 Zamora Ave., Los Angeles (2)
2246 East 121st Street, Los Angeles (2)
2257 East 119th Street, Los Angeles (2)
111 South Bandini St., San Pedro (4)
18116 Newvale Dr., Lake Hughes (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt and advertise plans and specifications for resurfacing and reconstruction of Normandie Ave. et al., vicinity of Inglewood (2), at an estimated cost between \$2,400,000 and \$2,800,000; set December 12, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2832)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-2864)

Project ID No. FCC0000715 - Cooks Canyon Crib Dam M1-A Debris Basin, Outlet Drain System, City of Glendale (5), G. Coast Construction, Inc., in amount of \$15,400

Project ID No. RDC0014200 - Kenneth Hahn Park Drain, vicinity of Culver City (2), Garcia Juarez Construction, Inc., in amount of \$26,505.74

Project ID No. RDC0014706 - Glendora Mountain Rd., at Mile Marker 10.00, in the Angeles National Forest (5), Calnex Engineering, Inc., in amount of \$42,687.16

Project ID No. RDC0014797 - Bouquet Canyon Rd., at Mile Marker 19.08, vicinity of Santa Clarita (5), Joha Construction, in amount of \$33,000

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, vicinities of Action and Antelope Valley (5), Southwest Engineering, Inc., in amount of \$215,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve final map for Tract No. 52455-02, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said map. (06-2841)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 51 - 53

51. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Southern California Regional Rail Authority (SCRRA) to extend the term through June 30, 2011, for the Department to continue to provide law enforcement services for SCRRA's Metrolink Commuter Rail System, increase the contract authority by \$200,000 for a total contract amount not to exceed \$7,224,075, and to add Appendix C - Standard Terms to the contract. (06-2826)

CONTINUED THREE WEEKS TO DECEMBER 5, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services (OES) in amount of \$1,654,800 for the California Multi-jurisdictional Methamphetamine Enforcement Team Program (CalMMET), to enable the Department to fund a multi-jurisdictional team of investigators that will be utilized to target and eradicate methamphetamine manufacturers and traffickers who produce or sell significant quantities of methamphetamine including precursor trafficking; and instruct the Mayor to sign the

Certification of Assurance of Compliance form and the Certification of Compliance - Methamphetamine Laboratory Operations form for the Cal-MMET Program, as required to complete the application to OES. (06-2816)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$16,463.56. (06-2833)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 54

54. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-2840)

LAC+USC Medical Center - Account No. 10884029 in amount of \$30,871.43

Harbor-UCLA Medical Center - Account No. 10966823 in amount of \$10,237

Martin Luther King, Jr./Drew Medical Center - Account No. 11054967 in amount of \$4,858.50

Harbor-UCLA Medical Center - Account No. 10890162 in amount of \$3,553.17

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 55 - 64

55. Request from the City of Beverly Hills to render specified services relating to the conduct of a Regular Municipal Election, to be held March 6, 2007. (06-2852)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Request from the City of Glendora to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2853)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Request from the City of Hidden Hills to render specified services relating to the

conduct of a Regular Municipal Election, to be held March 6, 2007. (06-2854)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58. Request from the City of Lakewood to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2855)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Request from the City of Los Angeles to render specified services relating to the conduct of a Primary Nominating Election, to be held March 6, 2007 and if necessary a General Municipal Election, to be held May 15, 2007. (06-2856)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Request from the City of Monrovia to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2857)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61.

Request from the City of Pasadena to render specified services relating to the conduct of a Consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held March 6, 2007, and if necessary, a General Municipal Election to be held April 17, 2007. (06-2858)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

62.

Request from the City of Rolling Hills to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2859)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63.

Request from the City of Temple City to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2860)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64.

Request from the City of West Hollywood to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2861)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 65 - 67

65.

Ordinance for introduction extending the term of the electrical franchise granted to Southern California Edison Company through December 31, 2007. (Relates to Agenda No. 17) (06-2824)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66.

Ordinance for introduction extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2007. (Relates to Agenda No. 18) (06-2825)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

67.

Ordinance for introduction extending the term of the proprietary petroleum pipeline franchise granted to the United States of America through December 31, 2007. (Relates to Agenda No. 19) (06-2823)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

ORDINANCE FOR ADOPTION 68

68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of classification studies and to make technical corrections. (06-2770)

ADOPTED ORDINANCE NO. 2006-0078. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 69 - 70

69. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Inglewood Unified School District General Obligation Bonds, 1998 Election, 2006 Series D (2), in an aggregate principal amount not to exceed \$51,000,000. (06-2842)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the sale and issuance of not to exceed \$400,000,000 in lease revenue refunding bonds to refinance prior obligations related to the County of Los Angeles 1996 Master Refunding Project, the 1997 Master Refunding Project, and the 2000 Antelope Valley Courthouse Project; and authorizing the execution and delivery of related documents required to issue the bonds and complete the refunding transaction. (Relates to Agenda No. 1-F) (06-2844)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

71. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 71-A.** Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive rental fees in amount of \$550 for use of the Grand Hall at the Dorothy Chandler Pavilion and \$600 for use of the Plaza at the Music Center, excluding the cost of liability insurance, for the "World AIDS Day" event sponsored by the Department of Public Health, Office of AIDS Programs and Policy, to be held December 1, 2006. (06-2887)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

72. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 72-A.** Recommendation as submitted by Supervisor Yaroslavsky: The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and proclaimed November 19, 2006 as "World Day for Prevention of Child Abuse" throughout Los Angeles County and urged all residents to take this opportunity to educate themselves on this important issue of public concern. (06-2931)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of November 21, 2006 for consideration:

- 72-B.** Recommendation as submitted by Supervisors Molina and Knabe: Direct County Counsel, the Chief Information Officer and the Director of Public Works to report back to the Board with an exit strategy outlining options and recommendations for terminating and/or amending the contract with Accela for the delivery of the enterprise-wide land permitting and inspection tracking system (eDAPTS) project, including litigation if necessary, to recover amounts paid to Accela for work that did not result in a useable component; make no further payments to Accela for the eDAPTS project without confirmation by County Counsel that all payments to Accela have been and will be made in accordance with the provisions of the original signed contract; also report back to the Board within 90 days with options for acquiring a replacement web-based permit tracking system. (06-2932)

[See Supporting Document](#)
[Video](#)

- 72-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim November 2006 as "American Indian Heritage Month" throughout Los Angeles County to honor the contributions of American Indians to the Nation's past, present and future. (06-2927)

[See Supporting Document](#)
[Video](#)

Public Comment 75

- 75.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ROBERTO CARBAJAL, WHITNEY ENGERON, MIKI JACKSON, TERRY D. JACKSON, JR., ETHELL JOHNSON, KRYSTINA KESSLER, MARTA WILLIAMSON-KESTER AND LEONARD WAYNE ROSE, JR., ADDRESSED THE BOARD. (06-2952)

[Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Miki Jackson and Whitney Engeron addressed the Board regarding the syphilis epidemic. Supervisor Yaroslavsky requested the Director of Public Health to report back to the Board at its meeting of November 21, 2006 regarding issues raised by Ms. Jackson and Mr. Engeron. (06-2953)

Adjourning Motions 76

76. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Dorothy Riddlespriger

Supervisor Burke

Ed Bradley

Robert Smith

Herma Elizabeth McKay

Robbie Nelson

Supervisors Knabe, Burke and Antonovich

Edd Tuttle

Supervisor Knabe

Faustino "Tino" Duran Fierro, III

Don Pruner

Supervisors Antonovich and Yaroslavsky

Jack Palance

Supervisors Antonovich and Knabe

Patricia Soteras

Supervisor Antonovich

David Simmons

Warren Spain

Fran Harding Williams (06-2942)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the

incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 77

77. Open Session adjourned to Closed Session at 2:33 p.m. following Board Order No. 76 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 2:40 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:05 p.m. following Board Order No. 76. The next regular meeting of the Board will be Tuesday, November 14, 2006, at 9:30 a.m. (06-2951)

The foregoing is a fair statement of the proceedings of the Regular Meeting held November 14, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors